



REVISED

REGULAR CITY COUNCIL MEETING

TUESDAY, JANUARY 26, 2016 – 7:00 P.M.

Community Meeting Chambers

Los Altos City Hall

1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CHANGES TO THE ORDER OF THE AGENDA

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the January 12, 2016 regular meeting (J. Maginot)
2. Authorize the City Manager to execute an amendment to the FY 2015/16 Community Development Block Grant Capital Improvement Program agreement for the use of eligible FY 2016/17 Community Development Block Grant funds in the amount of \$77,952 to the Parking Plaza Driveway Approach Improvements, Project TS-01028 (D. Brees)
3. Approve the parcel map of 663 Jay Street (V. Chen)

PUBLIC HEARING

4. Adopt Urgency Ordinance No. 2016-418, pertaining to the prohibition of marijuana cultivation, processing, deliver and dispensary uses (J. Houston)

Jeannie Bruins
Mayor

Mary Prochnow
Mayor Pro Tem

Megan Satterlee
Councilmember

Jan Pepper
Councilmember

Jean Mordo
Councilmember

DISCUSSION ITEMS

5. Receive an update on two community meetings related to senior needs and the Charter and structure of the Senior Commission; discuss the Charter and structure of the Senior Commission and existing vacancies, and direct staff accordingly (J. Maginot)
6. Receive a final report from the Environmental Commission on Community Choice Energy, and direct staff accordingly (J. Logan)
7. Discuss the Commercial Wayfinding Sign Program, Project CD-01002 and either award the Base Bid and Add Alternate No. 1 for Commercial Wayfinding Sign Program, Project CD-01002 to VKK Signmakers in the amount of \$123,697.31 and authorize the City Manager to execute a contract on behalf of the City or reject all bids, and direct staff accordingly (C. Lamm)
8. Receive a Downtown Parking Management Plan Short-Term Parking Strategies and Implementation Schedule update, and adopt Resolution No. 2016-02, establishing Graduated Parking Fines, Procedures and Penalties (J. Quinn)

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.